

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 22-12

A RESOLUTION OF THE BOARD APPROVING TERMINATION FEE WAIVER AS A PROGRAMMATIC APPROACH TO LOW-INCOME ASSISTANCE

WHEREAS, the Community Renewable Energy Board (“Board”) met in a regular meeting on December 5, 2022, to consider, among other things, a resolution of the Board approving a Termination Fee Waiver as a programmatic approach to low-income assistance (all capitalized terms used herein and not otherwise defined are defined as set forth in the Agreement referenced below); and

WHEREAS, pursuant to the Interlocal Cooperation Act, codified at §11-13-101 *et seq.* and adoption of an Interlocal Cooperative Agreement (“Agreement”) the Community Renewable Energy Agency (“Agency”) was formed; and

WHEREAS, pursuant to the Community Renewable Energy Act, codified at Utah Code §54-17-901 *et seq.* (the “Act”), an application filed with the Utah Public Service Commission to approve a community renewable energy program (“Program Application”) must include “a proposed plan established by the participating community addressing low-income programs and assistance”; and

WHEREAS, the Board created a Low-Income Plan Committee (“Committee”) via resolution 21-10 to, in part, “work on low-income planning with the Program Design Committee, community partners, state regulators, and others” and “formulate a list of recommended low-income plan elements”; and

WHEREAS, the Committee unanimously recommends the Board approve the inclusion of a Termination Fee Waiver as described herein within the Program Application, as a programmatic approach to low-income assistance; and

WHEREAS, the Board finds it necessary to uniformly assist low-income customers across all communities who participate in the community renewable energy program with inclusion of the Termination Fee Waiver within the Program Application.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. A statement substantially like the following shall be included as a programmatic approach in each community’s plan for low-income assistance, as part of the Program Application:

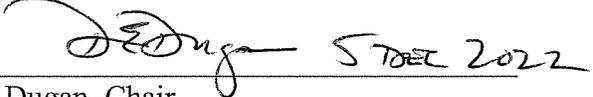
Termination Fee Waiver. For participating customers who are enrolled in Schedule 3 (“Low Income Lifeline Program – Residential Service”) the termination fee for exiting the community renewable energy program, if any, will be waived.

2. The Program Design Committee shall endeavor to incorporate the Termination Fee Waiver programmatic approach to low-income assistance, as described herein, into all necessary program design matters, documents, and agreements pertaining to the Program Application and related agreements.

This Resolution assigned No. 22-12, shall take effect immediately.

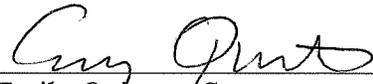
PASSED AND APPROVED by the Board this 5th day of December 2022.

**COMMUNITY RENEWABLE ENERGY
BOARD**



Dan Dugan, Chair

ATTEST:



Emily Quinton, Secretary